



Date: 09.11.2023

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

Ref: **BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015- Allotment of 30,32,500 Convertible Warrants on preferential basis in Tranche-1.**

Pursuant to the approval of Board of Directors in their meeting held on 15.09.2023 & approval of members in their Extraordinary General Meeting held on 12.10.2023 and pursuant to In-principle approvals granted by BSE Limited and National Stock Exchange of India Limited vide their respective letters dated 06.11.2023, and upon receipt of an amount aggregating to Rs.6,36,82,500/- (Rupees Six Crore Thirty-Six lakh Eighty Two Thousand & Five Hundred only) at a rate of Rs.21 (being more than 25% of the issue price per warrant) as warrant subscription price, we wish to inform that the Securities Allotment Committee of the Board of Directors of the Company, has approved the Allotment of 30,32,500 (Thirty Lakh Thirty Two Thousand Five Hundred) warrants as Tranche-1 out of total approved 59,50,000 Convertible Warrants on preferential basis at an issue price of Rs.81/- to Promoters and Promoter Group and other than Promoter and Promoter group. The details of allottees are given in **Annexure-A**.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 10/- (Rupee Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs.60/- (Rupees Sixty only) from the Allottees at the time of allotment of equity shares.

The meeting of the Committee commenced at 04.30 P.M. and concluded at 06.30 P.M.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For Thomas Scott (India) Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

Sr. No.	Name of the Allottee	No. of Warrant
<b>Promoter Group</b>		
		3,38,000
1.	Mr. Laxminiwas Bang	5,00,000
2.	Mrs. Vandana Bang	50,000
3.	Ms. Ashmi Jiten Shah	40,000
4.	Ms. Trupti Jiten Shah	40,000
5.	Mr. Jiten Raichand Shah	
<b>Other than Promoter Group</b>		
6.	Mr. Manishkumar P Kiri	1,00,000
7.	Mr. Ranganathan Ramchandran	50,000
8.	Mr. Shankar Shashi Sharma	13,50,000
9.	Mr. Amit Ramesh Bhartia	1,00,000
10.	Mr. Bhanwar Lal Bhootra	3,00,000
11.	Ms. Riddhi Rushabh Parikh	12,500
12.	Mr. Ashish Virendra Gandhi	40,000
13.	Mr. Viren Raichand Shah	26,000
14.	Ms. Leena Bharat Shah	26,000
15.	Ms. Sandhya Nishith shah & Ms. Ashna N Shah	30,000
16.	Ms. Sandhya Nishith shah & Ms Anvi N Shah	30,000